AGA National Executive Committee (NEC)
Meeting Minutes
March 27, 2019
Virtual

NEC MEMBERS PRESENT
- John H. Lynskey, CGFM, CPA, National President, Washington D.C. Chapter
- Ernest A. Almonte, CGFM, CPA, CFE, National President-Elect, Boston Chapter
- James R. Arnette, Jr., CGFM, CISA, Immediate Past National President, Nashville Chapter
- Dennis G. Green, CGFM, CPA, National Treasurer, Northern Virginia Chapter
- Andrew C. Lewis, CGFM, CPA, PMP, National Treasurer-Elect, Montgomery/P.G. Chapter
- Christina R. Beck, CGFM, Immediate Past National Treasurer, Washington D.C. Chapter
- Elizabeth M. Woody, CGFM, Senior Vice President Section III, Idaho Centennial Chapter
- David A. LeBlanc, CGFM, CFS, Senior Vice President At-Large, Boston Chapter
- Wendy Morton-Huddleston, CGFM, PMP, Senior Vice President Appointed, Washington D.C. Chapter
- Sherri Voigt, CGFM, Professional Certification Board Chair, Southern Wisconsin Chapter (non-voting member)

NATIONAL OFFICE STAFF PRESENT
- Christy Herz, Executive Assistant/Governance Manager

Welcome and President’s Report
National President John Lynskey welcomed the group and a roll call was taken. It was noted that a quorum for the meeting is eight voting members and nine voting members were present. It was suggested that, although this call was arranged within AGA’s Bylaws requirements, more notice be given ahead of future NEC calls to provide more opportunity for members to participate. It was noted that all NEC members received the proposed Decision Memorandum in advance and were given the opportunity to comment or ask questions; no comments or questions were received. An action item was noted to plan ahead for this call to vote on the Directors (for Chapters) next year.

Leadership Development Committee Co-Chairs Jim Arnette and Christina Beck presented DM 19-06 Election of National Governing Board Directors recommending appointments for Directors (for Chapters) on the 2019-2020 National Governing Board (NGB):

- Director (Area 1) – Michael S. Pearson, CGFM, CPA, Idaho Centennial Chapter
- Director (Area 2) – Donna M. Sandoval, CGFM, New Mexico Chapter
- Director (Area 3) – Melinda J. DeCorte, CGFM, CPA, Dallas Chapter
- Director (Area 4) – Patrick A. Cowen, CPA, CISA, CIA, Tallahassee Chapter
- Director (Area 8) – Michelle L. Yanok, CGFM, Mid-Ohio Valley WV Chapter

Areas 6 and 7 will be represented by Gina Smith-Moss and Joe Connolly, current members of the NEC who are continuing on the NGB. A Director from Area 5 will be recommended in the coming weeks and brought forward to the NEC for a vote. Directors from odd-numbered areas will serve one year. Directors from even-numbered areas will serve two-years to stagger NGB terms.
In making these recommendations, the Leadership Development Committee looked at the overall make-up of the National Governing Board including member type, gender, and chapter-size to strive for a balanced board.

A motion was made and seconded to adopt DM 19-06 as proposed. A vote was taken, and the motion was approved unanimously.

It was noted that the Directors would be notified of their election now and the full slate of national officers will be published once the final Director spot is filled.